

NOTICE OF GENERAL MEETING TO ALTER THE RULES

Dutch Society Neerlandia

is convening a general meeting at which the following resolutions will be proposed as **special resolutions** to alter the rules of the association.

The meeting will be held at 2pm on Sunday, 26 May 2019.

The meeting will take place at Karls Bar, Rhine Donau Club, 110 North Lake Road, Myaree

SPECIAL RESOLUTIONS:

1. To replace the current constitution of Dutch Society Neerlandia with the model rules developed by the Department of Commerce in line with the *Associations Incorporations Act 2015* and to adopt these rules as the new rules governing Dutch Society Neerlandia.
2. In line with rule 8(2) of the model rules it is proposed that the membership of the Association consist of:
 - (i) Ordinary members – any person of any nationality
 - (ii) Associate members – a member whose spouse or partner is an ordinary member of the Association
 - (iii) Concession members – any person who holds a WA Seniors card or is otherwise deemed to be entitled to a concession (at the discretion of the Management Committee).
 - (iv) Junior members – any person under the age of eighteen (18) whose parent is an Ordinary member
 - (v) Life members – membership awarded to a member of the Association in recognition of their exceptional, loyal and outstanding service to the Association over an extended period of time. Lifetime members are to be elected by a 75% majority of members present at any general meeting. Notice of the name(s) of the person(s) nominated for lifetime membership shall be sent to each member of the Association at least fourteen (14) days prior to the date of the general meeting. All applications for lifetime membership are to be approved by the Management Committee.
3. Currently rule 8(6) of the model rules states:

An associate member has the rights referred to in subrule (5) other than full voting rights.

It is proposed to alter this rule so that it states:

Associate, concession and life members have the rights referred to in subrule (5).

Date of notice: _____ Approved by: _____

INFORMATION for MEMBERS

- An electronic copy of the draft model rules is attached to this email or may be found at www.assn.org. Members requiring a hard copy of the model rules should contact the Secretary, Yolanda Strauss on 0412 318 374.
- Notice of a proposed special resolution to alter the rules, name or objects must be sent to all members of the Association.
- In accordance with rule 17.3(a)(ii) members must be given at least 21 days' notice of the meeting.
- In accordance with rule 2.2 this notice must be given in writing and can be hand delivered, posted to a member's nominated address or emailed to a member's nominated email address.
- Alterations to the rules can only be made if supported by 75% of members voting at the meeting.
- Alterations to the rules only take effect when lodged with the Department of Commerce.